

UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia

In the Matter of the Search of

(Briefly describe the property to be searched
or identify the person by name and address)USPS Priority Mail Parcel bearing USPS Tracking
Number (P) 9510 8161 5193 9016 3659 00

Case No.

3:19sw19

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

At 1801 Brook Road, Suite 200, Richmond, VA 23232, is a US Postal Service Priority Mail Parcel bearing USPS Tracking Number (P) 9510 8161 5193 9016 3659 00

located in the Eastern District of Virginia, there is now concealed (identify the person or describe the property to be seized):

Narcotics or other controlled substances, as well as contraband related to drug trafficking, e.g., packaging materials; U.S. currency or other financial instruments; customer records; business ledgers, and notations; prescription records; financial records; and other evidence of transactions in relation to the violations referenced in the affidavit

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
☒ contraband, fruits of crime, or other items illegally possessed;
☒ property designed for use, intended for use, or used in committing a crime;
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:


Code Section	Offense Description
21 U.S.C. 841(a)(1)	Possession with Intent to Distribute a Controlled Substance
21 U.S.C. 843(b)	Use of a Communication Facility in the Commission of a Federal Drug Felony

The application is based on these facts:

See the attached affidavit

- ☒ Continued on the attached sheet.
☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

Reviewed by AUSA/SAUSA:


 Applicant's signature

Adelheid L. Dalton, US Postal Inspector

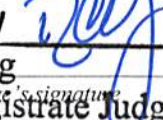
Printed name and title

Sworn to before me and signed in my presence.

Date:

1/24/2019

City and state: Richmond, VA

/s/ 
 Roderick C. Young
 United States Magistrate Judge

Printed name and title

**AFFIDAVIT IN SUPPORT OF APPLICATION
FOR A SEARCH WARRANT FOR ONE U.S. MAIL PARCEL**

I. Subject Parcel

This is an Affidavit submitted in support of an Application for a Search Warrant for one subject U.S. Mail Parcel, hereinafter “the Subject Parcel.” The Subject Parcel is currently located in Richmond, Virginia, which is within the Eastern District of Virginia. The Subject Parcel was specifically identified as follows:

<i>Subject Parcel</i>	<i>Priority Mail Express (E), Priority (P), First Class (F), or Registered (R) Tracking ID Number</i>	<i>From: Name and Address</i>	<i>To: Name and Address</i>
1	(P) 9510 8161 5193 9016 3659 00	3501 E. Changford Terrace, Chester, VA 23831	Marlene Marqallanez 691 Edith Ave Corning, California 96021

II. Affiant

I am an Inspector with the United States Postal Inspection Service (USPIS) and have been so employed since September 2016. I completed a twelve-week federal law enforcement basic training course in Potomac, Maryland, which included training in the investigation of the prohibited mailing of narcotics, mail theft, aggravated identity theft, bank fraud, wire fraud and mail fraud. I am currently assigned to the Mail Fraud and Prohibited Mailing of Narcotics Team for the Washington Division, Richmond, Virginia Domicile. I am responsible for investigating suspected violations of federal criminal statutes and am also responsible for conducting complex

investigations that includes reviewing and analyzing documents, witness interviews, and the preparation, presentation, and service of criminal complaints, search warrants and arrest warrants. Through my training and experience, I am familiar with the actions, habits, traits, methods, and terminology utilized by the traffickers and abusers of controlled dangerous substances.

The facts and information contained in this affidavit are based on my personal knowledge as well as that of the other agents involved in this investigation. All observations that were not made personally by me were related to me by the persons who made the observations. Sources of information used routinely in this process also include verifying zip codes through a public database maintained by the U.S. Postal Service (*USPS.com*) and checking associations between names and addresses in a law enforcement database named CLEAR. This affidavit contains only that information necessary to establish probable cause in support of an application for a search of the Subject Parcel. This affidavit is not intended to include each and every fact and matter observed by or made known to agents of the government.

Based on my training and experience in the field of narcotic interdiction through the mails, I know that there are suspicious characteristics common to many packages that contain narcotics and controlled substances. In addition to the drugs themselves, the packages often contain other evidence of drug-related crime, including U.S. Currency, consumer and financial records related to the sale of drugs, notations or instructions relating to the drugs or payments for the drugs, drug paraphernalia, and fake prescriptions. Based on my training and experience, I know mail is often used for transportation of large amounts of currency which further the drug trafficking scheme. Frequently, packages of this kind contain only currency. This is because the

trafficker avoids using formal banking practices in order to avoid detection of the amounts of currency used to further the drug trafficking scheme. These factors, detailed more fully below, are used as a pointer system to identify packages requiring further investigation.

A totality of characteristics creates reasonable suspicion prior to presenting the parcels to a canine for examination. The Subject Parcel exhibited several of these factors and was also alerted to by a trained canine. While there are many characteristics that experienced inspectors look for, the most common factors or suspicious characteristics routinely observed in the course of screening packages are as follows:

1. Priority Mail Express and Priority Mail. Contrasts observed between legitimate business parcels and drug parcels with regard to the use of Priority Mail Express and Priority Mail:

- a. *Priority Mail Express:* As alternatives to First Class Mail, which does not provide a customer the ability to track the progress of a parcel through the system, the U.S. Postal Service offers Priority Mail Express and Priority Mail. Priority Mail Express is guaranteed (money back) to be delivered on a set date and time, usually overnight. (That deadline is determined at the time of mailing.) The customer receives a receipt with this guaranteed information and can opt for a signature requirement at the other end or not. Customers can track the parcel online by its distinct Priority Mail Express tracking number. The weight of the package and the distance traveled are the two main factors in setting the price. Priority Mail Express costs more than Priority Mail.
- b. *Priority Mail:* Priority Mail has a delivery service standard of two to four

business days, but is not guaranteed. Priority is a less expensive alternative to Priority Mail Express, but still provides the ability to track a parcel.

Legitimate businesses using Priority Mail Express typically have a business or corporate account visible on the mailing label, which covers the cost of the mailing, in contrast to the drug distributor who will pay at the counter with cash or a credit card. Business Priority Mail Express parcels typically weigh no more than eight ounces, and business Priority Mail parcels typically weigh no more than two pounds. Drug packages typically exceed these weights. In my experience, it is fairly easy to separate out smaller parcels, which constitute seventy to eighty percent of all Priority Mail Express and Priority Mail parcels, from other parcels. Address labels on business parcels are typically typed, and address labels on drug packages are typically hand written. Typically, drug traffickers using Priority Mail Express will opt out of the signature requirement.

2. Invalid Sender/Return Address. When drugs are shipped through the mails, the senders generally do not want them back. To distance themselves from parcels containing drugs, the return addresses and the names of senders are often fictitious or false. A fictitious or false address can be anything from an incorrect zip code to a non-existent house number or street. The name of the sender is also typically invalid in one of several ways. I have seen packages sent by persons with names of celebrities, cartoon characters, or fictional persona. More often a search of the CLEAR database reflects that there is no association between the name of the sender and the address provided.

3. Invalid Recipient/Address. It may appear counterintuitive and counterproductive to put the wrong receiving address on a package, but often the named recipient is not associated

with the address. This provides plausible deniability to anyone receiving the package as to their knowledge of its contents. Sometimes drug packages are addressed to vacant properties with the expectation that the postal carrier will just leave it at the address. The intended recipient will then retrieve it from that location and hope to remain anonymous.

4. State of Origin. If other criteria are present, I know from experience and training that domestic packages sent to California, Oregon, Washington, Arizona, Texas, Nevada, and Colorado similar to the Subject Parcels at issue in this application for a search warrant can indicate that a parcel contains proceeds from the sale of narcotics.

5. Additional Indicators. Other factors indicative of drug trafficking that are seen less frequently, but nevertheless noteworthy include:

- a. *Smell*: The odors of cocaine, marijuana, and methamphetamine are distinct, and, through experience, postal inspectors are familiar with these odors. On occasion, a parcel will emit an odor that is easily recognized without the assistance of a canine. Other smells that suggest the contents are narcotics are from masking agents. Common masking agents used in an attempt to thwart law enforcement and canines typically include dryer sheets, coffee, mustard, and any other substance that releases a strong smell.
- b. *Heavy Packaging*: Heavily taped parcels are another factor that will suggest a drug parcel. Your affiant has also observed excessive glue on package flaps.

It is my experience that when these factors are observed, the alert of a trained canine on the package will follow. As a result, these factors become a reliable way to profile the parcels

being shipped every day.

III. Statement of Facts and Circumstances

On January 23, 2019, the following factors or suspicious characteristics were present in the Subject Parcel:

Subject Parcel: Priority Mail Express/Priority/ Registered/1st Class	Weight of Parcel	FROM/Invalid name/address	Other Suspicious Characteristics
Source Area	Label	TO/ Invalid name/address	Canine Alert
Parcel 1			
Priority Mail Express 12.5" x 9.5"	0 lbs. 4 ounces	Name not associated with address	Wavier of Signature
Yes –Virginia; Source state for narcotics proceeds	Hand-written	Name not associated with address	Yes – “KAIYA”

Your affiant has been advised of the following information by other Law Enforcement Officers: the Subject Parcel has been identified as related to a subject, Lamar Thompson, who was arrested on January 17, 2019, in Chester, Virginia. Thompson has been identified and charged with the distribution of marijuana and cocaine. He is suspected of hiring other individuals to send parcels containing money orders to California to pay his source for his inbound shipments of marijuana from California. The Subject Parcel's tracking information was found in Thompson's cellular device when he was apprehended.

On January 23, 2019, the Subject Parcel was placed in the work area among other boxes

at the U. S. Postal Inspection Service Domicile (“USPIS”) located in Richmond, Virginia. At that time, Richmond City Police Department Officer Meridith A. Mullins, canine handler, and her narcotics detecting canine “KAIYA” were brought in to search the area. Officer Mullins is employed by the Richmond City Police Department and has been a Police Officer since January 2008. Officer Mullins has been a canine handler since March 2012 and is specifically trained to interpret the reactions of canine “KAIYA” in detecting the odor of a controlled substance. Officer Mullins observed the canine “KAIYA” and then informed Postal Inspectors that the dog alerted on the Subject Parcel, which was placed among other boxes.

IV. Reliability of the Narcotic Detector Canine

Officer Meridith A. Mullins advised this affiant that she and canine “KAIYA” were trained by the Richmond Police Department Canine Unit. Officer Mullins and canine “KAIYA” were certified as a team after a 12 week Canine/Handler course in March 2012 under the certification guidelines set forth by the Virginia Police Work Dog Association. Canine “KAIYA’s” certification was conducted by a Master Trainer from the Virginia Police Work Dog Association in a “single blind” method (where the results are unknown to the handler). Single blind certification ensures that the handler cannot cue the dog, as the handler does not know the results. Canine “KAIYA” responds by sitting after the alert has been given. This indicates to Officer Mullins the odor of Marijuana or its derivatives, Cocaine, Heroin, Ecstasy, and Methamphetamine has been detected. Canine “KAIYA” receives a minimum of thirty (30) hours of monthly re-training each month. Officer Mullins and “KAIYA” were recertified as a team in October 2018.

Canine “KAIYA” has been working for 7 years as a trained drug dog. Canine “KAIYA”

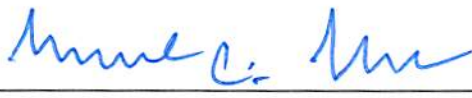
has screened numerous packages for the U. S. Postal Inspection Service. Moreover, "KAIYA" has a success/reliability rate of 99 percent, meaning of the packages she has alerted on, 99 percent did, in fact, contain contraband.

V. Conclusion

I submit that based upon the above indicators exhibited by the Subject Parcel, my training and experience, and the alerts of trained canines on the package, that there is probable cause to believe that the above-described Subject Parcel contains narcotics or controlled substances and/or materials or proceeds relating to the distribution of controlled substances through the United States Mail.

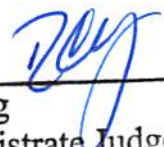

Adelheid Dalton
United States Postal Inspector

REVIEWED AND APPROVED:



Michael Moore
Assistant United States Attorney

Subscribed and sworn to before me on the January 24, 2019.



/s/ Roderick C. Young
United States Magistrate Judge